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## **WING TAI PROPERTIES LIMITED**

**永泰地產有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 369)

### **DELAY IN DISPATCH OF CIRCULAR**

#### **MAJOR TRANSACTION**

#### **DISPOSAL OF 40% INTEREST IN A JOINT VENTURE COMPANY**

This announcement is made pursuant to Rule 14.36A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

Reference is made to the announcement of Wing Tai Properties Limited (the "Company") dated 16 September 2010 (the "September Announcement") in relation to a major transaction of the Company. Terms used herein have the meanings ascribed to them in the September Announcement unless the context otherwise requires.

It was stated in the September Announcement that a circular (the "Circular") containing, among other things, the information of the Disposal required under the Listing Rules would be dispatched to the Shareholders on or before 22 October 2010.

As additional time is required to finalise the Circular, the dispatch date of the Circular will be postponed. It is expected that the Circular will be dispatched on or before 28 October 2010.

By Order of the Board  
**WING TAI PROPERTIES LIMITED**  
**Fung Ching Man, Janet**  
*Company Secretary and Chief Financial Officer*

Hong Kong, 22 October 2010

*As at the date of this announcement, the directors of the Company are:*

*Executive directors:*

Cheng Wai Chee, Christopher, Cheng Wai Sun, Edward, Cheng Man Piu, Francis, Chow Wai Wai, John, Ng Tak Wai, Frederick and Au Hing Lun, Dennis

*Non-executive directors:*

Kwok Ping Luen, Raymond, Yung Wing Chung (also an alternate to Kwok Ping Luen, Raymond), Hong Pak Cheung, William and Loh Soo Eng

*Independent non-executive directors:*

Simon Murray, Fang Hung, Kenneth and Yeung Kit Shing, Jackson